



Republic of Zambia

**CERTIFICATE OF INCORPORATION
OF A COMPANY LIMITED BY GUARANTEE**

(Section 10)

**This is to certify that AMSHA AFRICA FOUNDATION ZAMBIA
LIMITED** is on and from the **16th day of April, 2014** incorporated as a company limited
by guarantee.

Given under my hand and seal at Lusaka, Zambia, this **16th day of April, 2014**.



.....
Assistant Registrar

(Note that this certificate is not valid unless the official seal of the Registrar of Companies has been affixed)

0119398

**OFFICE OF THE REGISTRAR OF COMPANIES
AND BUSINESS NAMES**

Mwayi House, Haile Selassie Avenue, Longacres
P. O. Box 32020, Lusaka 10101, Zambia
Tel: 255151/255127
Fax: 255426

LCO. No 121600

16th day of April, 2014

The Company Secretary
HOUSE NO. M.A 140,6 STREET MARAMBA
LIVINGSTONE ZAMBIA



Dear Sir(s)/ Madam(s),

Re: AMSHA AFRICA FOUNDATION ZAMBIA LIMITED

I have pleasure in informing you that the above named company has been entered on the Register of Companies with effect from 16th day of April, 2014 and I therefore enclose Certificate of Incorporation No. 121600 for a company limited by guarantee.

You are informed to take note of the mandatory post-incorporation procedures, especially the provisions of sections 48, 92, 97, 160, 224, 225 and 226 of the Act regarding the maintenance of statutory books such as Register of Members, Directors, Secretaries, Debentures, Minute. You are further reminded of the requirements of Part VIII of the Act regarding the submission of directors' statement of accounts and annual general meeting of the company.

The consequence of non-compliance is grave and may lead to directors and shareholders being prosecuted and your company being struck-off the Register.

Yours faithfully,

.....
Assistant Registrar of Companies

All correspondence to be addressed to the Registrar